

**Return of Allotment of Shares**Company Name: **Just Eat plc**Company Number: **06947854**Received for filing in Electronic Format on the: **12/10/2015**

X4HWENTE

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/07/2015</b>	<b>09/10/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45263</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.1667</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25230</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.2596</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52773</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.3404</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11725</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.5767</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3948210</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>39482.1</b>
		Amount paid per share	<b>0.0333</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>516800844</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>5168008.44</b>
		Amount paid per share	<b>0.04</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>914787</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>9147.87</b>
		Amount paid per share	<b>0.0463</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6210000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>62100</b>
		Amount paid per share	<b>0.0796</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1291725</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12917.25</b>
		Amount paid per share	<b>0.1667</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>251415</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2514.15</b>
		Amount paid per share	<b>0.213</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>615718</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6157.18</b>
		Amount paid per share	<b>0.2596</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57</b>
		Amount paid per share	<b>0.26</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>616063</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6160.63</b>
		Amount paid per share	<b>0.3404</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81761</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>817.61</b>
		Amount paid per share	<b>0.5767</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>105397759</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1053977.59</b>
		Amount paid per share	<b>4.25</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>38711893</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>387118.93</b>
		Amount paid per share	<b>260</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>674845875</b>
		Total aggregate nominal value:	<b>6748458.75</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.